FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1499386-000

Total Deleted Page(s) = 5
Page 5 ~ Duplicate;
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Page 7 ~ Duplicate;
Page 11 ~ b3; b7E;
Page 12 ~ b3; b6; b7C; b7E;

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UNCLASSIFIED

To: New York From: New York Re: 318D-NY-NEW, 07/08/2010

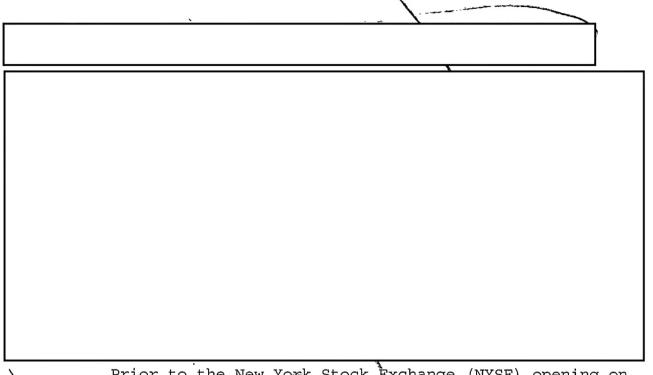
	b3 b6 b7C b7E
	b3 b7D b7E
On July 8, 2009, writer searched the following names in ACS to identify if any main case investigations are opened on above referenced matter: CHEMICAL CORPORATION, SMITH INVESTMENTS LLC, DUNGAN PARTNERS LP, and INTERNATIONAL PETROLEUM INVESTMENT COMPANY. This search met with negative results.	ъ6 ъ7С
The following sub-files for above captioned investigation should be opened and assigned to SA	b6 b7C
	b7E
The following sub-file should be opened and assigned to FoA	b6 b7C b7E

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To: New York From: New York Re: 318D-NY-NEW, 07/08/2010



Prior to the New York Stock Exchange (NYSE) opening on Monday, February 23, 2009, INTERNATIONAL PETROLEUM INVESTMENT COMPANY (IPIC), an Abu Dhabi state run-oil company, announced that it would purchase NCX for \$6 per share, including assumption of all of NCX's outstanding \$2.3 billion in bond debt. The public announcement caused NCX's stock price to trade between \$5

and \$6 per share.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 07/08/2010
To: New York	
From: New York Contact: SA	b6 b7c b7E
Approved By:	(A STATE OF THE S
Drafted By: 304825 -1	
Case ID #: 318D-NY-NEW (Pending)	
Title: DUNGAN PARTNERS LP; SMITH INVESTMENTS LLC; INSIDER TRADING;	
Synopsis: Request to open a full investigate sub-files.	ation and associated
	b3 b7E
	Deputy Chief of the Eastern District of arding a potential
insider trading case	b6 b7C
UNCLASSIFIED	
Creating alleged	
7/13/mis Rect.	b6 b7C
DI ECCONTING	8 B-NY-304825-1 b7E